

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, AUGUST 22, 2011**, following the meetings of any scheduled Committees at **6:03 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCK'S CORNER, S. C.**

CALL TO ORDER

APPROVAL OF MINUTES:

Public Hearings	July 25, 2011
Regular Council Meeting	July 25, 2011
Special Council Meeting	July 26, 2011

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

PRESENTATION: TO COMMEND THE SERVICE OF BARBARA B. AUSTIN AS CLERK TO COUNCIL AND TO EXPRESS APPRECIATION FOR HER SERVICE TO BERKELEY COUNTY.

THIRD READING:

- 1. Bill No. 11-24**, an **ordinance** to authorize the County Supervisor to execute a **quit claim deed** from Berkeley County to **Foster Creek Village, LLC**, for the property herein described as a portion of Foster Creek Road.
[Recommended by Committee on Land Use]
- 2. Bill No. 11-26**, an **ordinance** authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement

between Berkeley County, South Carolina and **Pegasus Steel, LLC, Dynamic Solutions, LLC** and **Alton Property Management Group, LLC**; and matters relating thereto.
[Recommended by Committee on Finance]

SECOND READING:

1. **Bill No. 11-27**, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Ocie Wright**, located on 313 Glenridge Lane, Cordesville, **TMS #184-00-00-072** (1.42 +/- Acres) from **R15, Preservation Residential District to Flex-1, Agricultural District**. Council District No. 8.
[Recommended by Committee on Land Use]
2. **Bill No. 11-28**, an ordinance establishing a **Stormwater Management Utility** for the purpose of implementing the **Berkeley County Stormwater Management Program** and satisfying the regulatory requirements of the State of South Carolina NPDES general permit for stormwater discharges from regulated small municipal separate storm sewer systems; planning, designing, constructing, funding, and maintaining stormwater management, sediment control, and flood control programs, projects and facilities; and reviewing and approving stormwater management and sediment control plans for land disturbing activities; and providing for the administration and enforcement thereof.
[Recommended by Committee on Public Works & Purchasing]

FIRST READING:

1. **Bill No. 11-30**, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Rob Fye for Farmers & Merchants Bank**, located at 3728 Byrnes Drive, St. Stephen, **TMS #036-00-03-063** (2.26 +/- Acres) from **GC, General Commercial District to LI, Light Industrial District**. Council District 8.
[Recommended by Committee on Land Use]

RESOLUTIONS:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2010-2011 Berkeley County Budget** for County purposes other than as specified in said budget.
[Recommended by Committee on Finance]
2. An **Inducement Resolution** identifying **Project Falcon's** Manufacturing Facility as Economic Development Property pursuant to the Fee In Lieu of Tax Simplification Act whereby the county will enter into a Fee Agreement to permit, under certain conditions, **Fees in Lieu of Ad Valorem** property taxes and special source revenue credits for the project to locate its manufacturing facility within Berkeley County, South Carolina.
[Recommended by Committee on Finance]

3. **A Resolution** in support of an amendment to the **South Carolina Statewide Multimodal Transportation Plan** and other matters related thereto.
[Recommended by Committee on Finance]

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance.**
Council Member, Mr. Jack H. Schurlknight, Chairman.
2. **Committee on Land Use.**
Council Member, Mr. Phillip Farley, Chairman.
3. **Committee on Public Works and Purchasing.**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
 - a. Red Bank Road Sewer Rehabilitation, Construction Contract
 - b. Sole Source Purchase of Landfill Closure Turf
 - c. Cabling Infrastructure
 - d. Sole Source Purchase of Live Scan Fingerprint System Upgrade
4. **Committee on Justice and Public Safety.**
Council Member, Mr. Steve C. Davis, Chairman.
5. **Committee on Water and Sanitation.**
Council Member, Mr. Robert O. Call, Jr., Chairman.
 - a. Contract extension for Yard Waste Grinding.
6. **Committee on Planning and Development.**
Council Member, Mrs. Cathy S. Davis, Chairman.
7. **Committee on Community Services.**
Council Member, Mr. Timothy J. Callanan, Chairman.
8. **Committee on Human Services.**
Council Member, Mr. Dennis Fish, Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS

DEVON FOREST

LIBRARY BOARD

Dr. Patricia H. Richards

Mrs. Sandra Decker

Ms. Cassandra Rogers
MENTAL HEALTH BOARD
SANGAREE SPECIAL TAX DISTRICT
TAX ASSESSMENT REVIEW BOARD
ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE SEPTEMBER 2011, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY SEPTEMBER 26, 2011, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

August 17, 2011

Catherine R. Windham
Interim Clerk of County Council